

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028336

Entity Name: CAR-O-QUIP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

142 SINUX ST.
TAVERNIER, FL 33070

New Principal Place of Business:

142 SIOUX ST.
TAVERNIER, FL 33070

Current Mailing Address:

142 SINUX ST.
TAVERNIER, FL 33070

New Mailing Address:

142 SIOUX ST.
TAVERNIER, FL 33070

FEI Number: 56-2329472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, LAWRENCE
14151 S.W. 26TH COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CUMMINGS, LAWRENCE
142 SIOUX ST
TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CUMMINGS, LAWRENCE
Address: 142 SIOUX ST.
City-St-Zip: TAVERNIER, FL 33070

Title: SVD () Delete
Name: CUMMINGS, TERRI R
Address: 142 SIOUX ST.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE CUMMINGS

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date